

**Forest Grove Library Commission**  
**Tuesday, December 17, 2019**  
**Rogers Room**  
**Forest Grove City Library**  
**Forest Grove, Oregon 97116**  
**6:30 PM**

Agenda

1. Roll call/Welcome guests
2. Additions or changes to the agenda
3. Approval of minutes from November 19, 2019
4. Information Items
  - Friends and Foundation report
  - Council Liaison report
  - Director's report: Space Planning
  - WCCLS update
5. Bylaws review: Please be prepared to finalize the template
6. Policy review plan
7. Strategic Plan review
8. Schedule City Council presentation
9. Confirm Next meeting date/ Adjourn

